

AGN. NO. _____

MOTION BY COMMISSIONER DON KNABE

October 7, 2008

The Hillgrove Community Center project involves the new construction and/or rehabilitation of existing facilities to provide for a community center, park and other related community facilities located at 1234 Valencia Avenue in Hacienda Heights. Upon completion, this project will provide improved facilities that will serve the local community. The Community Development Commission (Commission) is overseeing the development of this project.

On September 9, 2008, the Fourth District approved the transfer of \$500,000 to the Commission to pay for initial predevelopment costs including items such as consultants, feasibility analysis, project assessment, planning, and other project-related costs. This funding consists of \$500,000 from the Puente Hills Landfill – Community Benefit and Environmental Trust Funds. The Fourth District instructed the Department of Regional Planning and Board of Supervisors staff to take any and all actions necessary to transfer the funds to the Commission.

I, THEREFORE, MOVE THAT the Board of Commissioners of the Community Development Commission:

(M O R E)

MOTION

MOLINA _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

BURKE _____

1. Authorize the Acting Executive Director of the Commission to accept and incorporate up to \$500,000 from the Puente Hills Landfill – Community Benefit and Environmental Trust Funds into the Commission's Fiscal Year 2008-2009 approved budget, for the purposes described above; and
2. Authorize the Acting Executive Director to execute the above referenced funding agreement and/or other related documents with the County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

DK:azr

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